

United States District Court
for
Middle District of Tennessee

Report on Offender Under Supervision

Name of Offender: Joel L. Smith Case Number: 3:10-00255-01
Name of Judicial Officer: The Honorable Mary Lou Robinson, U. S. District Judge, Northern District of Texas, jurisdiction transferred October 1, 2010, to Honorable Todd J. Campbell, U. S. District Judge
Date of Original Sentence: October 9, 2007
Original Offense: 26 U.S.C. § 7201, Income Tax Evasion
Original Sentence: 30 months' custody; 3 years' supervised release
Type of Supervision: Supervised Release Date Supervision Commenced: December 31, 2009
Assistant U.S. Attorney: to be determined Defense Attorney: to be determined

THE COURT ORDERS:

- ☐ No Action
☐ Submit a Petition for Summons
☐ Submit a Petition for Warrant
☒ **Allowed to terminate from supervision still owing restitution.**

Considered this 10 day of Aug, 2012,
and made a part of the records in the above case.

Todd Campbell

U. S. District Judge
Todd J. Campbell

I declare under penalty of perjury that the foregoing is true and correct. Respectfully submitted,

[Signature]

U.S. Probation Officer
Jon R. Hahn

Place Columbia, Tennessee

Date August 3, 2012

ALLEGED VIOLATIONS

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation No. Nature of Noncompliance

1. **The defendant shall make restitution payments of \$89,724.95, at the rate of at least \$400 per month:**

Mr. Smith has made his monthly payments as ordered by the Court.

Compliance with Supervision Conditions and Prior Interventions:

Joel L. Smith has paid \$42,702.84. His term of supervised release is set to expire on December 30, 2012.

U.S. Probation Officer Recommendation:

Mr. Smith has paid as instructed by the Court. It is recommended he be allowed to terminate from supervision still owing restitution. If he does not continue to make appropriate payments after his supervision expires, the U.S. Attorney's Office may garnish his income, place a lien on any property, or pursue any other available remedies to satisfy the debt.

The U.S. Attorney's Office agrees with the probation officer's recommendation.

Approved: _____



Kenneth Parham

Supervisory U.S. Probation Officer